Members Present:	**Members Absent:**
Sen. Sheldon L. Killpack, Senate Chair	Rep. Brad L. Dee
Rep. David Clark, House Chair	
Sen Curtis S. Bramble	**Staff Present:**
Sen. Patricia W. Jones	Mr. Mark J Allred, IT Manager
Rep. Carol Spackman Moss	Mr. Chris Parker, Associate General Counsel
Mr. Jonathan Ball	Ms. Chelsea Barrett, Legislative Secretary
Mr. Chris Bleak	
Mr. Ric Cantrell	
Mr. Mike Christensen	
Mr. John M. Schaff	

Note: A list of others present, a copy of related materials, and an audio recording of the meeting can be found at www.le.utah.gov.

1. **Committee Business**

Chair Clark called the meeting to order 8:20 a.m.

MOTION: Chair Clark moved to approve the minutes of the August 16, 2007 meeting. The motion passed unanimously with Sen. Jones and Rep. Moss absent for the vote.

2. **Networking for the Capitol**

Mr. Allred discussed the Service-Level Agreement Contract between the State of Utah's Department of Technology Services (DTS) and Utah State Legislature. The Committee discussed the relationship between DTS and the Legislature Information Technology (IT) Staff. Mr. Allred outlined the scope of the Service-Level Agreement. He discussed future plans and the language of the current agreement.

The Committee discussed "high priority" dates given additional service under the Service-Level Agreement including: (1) legislative general sessions; (2) special legislative sessions; (3) any extraordinary legislative session; and (4) interim committee days and one day before and one day after each interim committee day.

Chair Killpack noted how he would like to see penalties and urgent needs reexamined in the agreement.

Mr. Allred presented a presentation in regards to the Service-Level Agreement and possible service providers. The Committee evaluated the different service providers using the "DTS Network Options" handout prepared by Mr. Ball. Mr. Ball and Mr. Bleak recommended service provider "Option B."

Mr. Allred discussed the financial components for the new network. He noted that finding a network that will support all parties is critical.

Chair Clark suggested that the Committee go with "Option B", with a finalization meeting September 19.

3. Staff Sharing

The Committee did not discuss this agenda item.

4. What Will Information Technology in the Capitol Look Like?

The Committee did not discuss this agenda item.

5. Other Committee Business / Adjourn

MOTION: Chair Clark moved to adjourn. The motion passed unanimously.

Chair Clark adjourned the meeting at 9:43 a.m.